

MINUTES OF MEETING
SARPY COUNTY BOARD OF EQUALIZATION
Tuesday, July 18, 2017
Sarpy County Courthouse, County Board Room
www.sarpy.com/boe/minutes/

Notice of this meeting was publicized in advance on the Sarpy County website (www.sarpy.com). The location of the posted "Nebraska Open Meetings Act" was given in open and public session at the opening of this meeting at 3:00 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Brian Zuger, Gary Mixan, Jim Warren
Commissioners Absent: None
Others Present: County Clerk Deb Houghtaling
Deputy County Administrator Scott Bovick
Deputy County Attorney Bonnie Moore
Assessor Dan Pittman

Pledge of Allegiance

CONSENT AGENDA

{NOTE: These are items of business that are routine which are expected to be adopted without dissent. Items are automatically approved when the consent agenda is approved unless an item is REMOVED by a Commissioner or any member of the public. Removed items will be placed under the regular agenda for action by the County Board.}

1. Approve minutes (July 11, 2017). Deb Houghtaling, County Clerk
2. Tax Corrections: #15544 - #15546. Dan Pittman, Assessor

MOTION: Warren moved, seconded by Mixan, to approve the Consent Agenda as submitted. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

REGULAR AGENDA

3. Protest Hearing: Rejection of Homestead Exemption – Form 458R. Kathy Povondra 733-4511

County Assessor Dan Pittman addressed the Board.

MOTION: Warren moved, seconded by Thompson, to reject/deny the Homestead Exemption Form 458R of Kathryn Ann Povondra for the property legally described as: Lot 7 Block 1 High View Estates, per the recommendation of the County Assessor. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

At 3:07 P.M. the Board recessed and reconvened at 3:11 P.M.

4. Executive Session: Discussion of a legal matter. Bonnie Moore, Deputy County Attorney

MOTION: At 3:11 P.M. Warren moved, seconded by Mixan, to go into executive session to discuss a legal matter. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

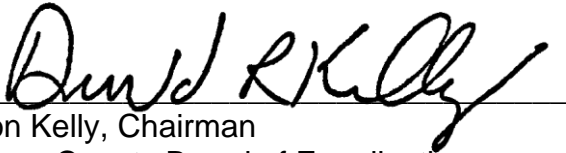
Chairman Kelly restated for the record that the County Board would go into Executive Session to discuss a legal matter.

At 3:20 P.M. Chairman Kelly stated for the record that the County Board had gone into Executive Session at 3:11 P.M. during which their discussion was restricted to a legal matter and no formal Board action was taken.

MOTION: At 3:21 P.M. Warren moved, seconded by Mixan, to return to regular session. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.

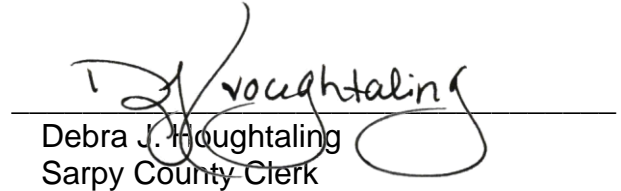
5. Adjournment.

MOTION: At 3:21 P.M. Mixan moved, seconded by Warren, to adjourn until July 25, 2017 at 3:00 P.M. Ayes: Kelly, Thompson, Zuger, Mixan & Warren. Nays: None.



Don Kelly, Chairman
Sarpy County Board of Equalization

Attest:



Debra J. Houghtaling
Sarpy County Clerk